

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

June 7, 2016

The City of Taylorsville City Commission held a Regular Meeting on June 7, 2016 at 5:00 p.m.,
at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Harold Compton, Public Works Director

Phil Crumpton, Police Chief
Lisa Ware, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and then led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve the consent calendar for the month May. Motion carried with a vote of 5-0.

Item #3- *Comments by the Mayor*

Mayor Pay mentioned there would be a dedication of the new bridge on Thursday at 1:30 pm at the First Baptist Church.

Item #4 – *Report on Meetings Attended by Commission Members*

There were no meetings to report.

Item #5 – *Commission Reports on Departments*

There were no reports at this time.

Item #6 – ***Committee Reports***

a) Engineering Projects (Sisler-Maggard Engineering, PLLC)

Kevin Sisler gave an update on Kings Church Road. Contract #17 with Salmon is almost done. They made their last connection today. The contractor feels they will be completely done with Contract #17 at the end of next week.

Mr. Sisler stated that L & L is moving forward with Contract #18. They will be done laying the main line in about two weeks. Mr. Sisler had a pay request that needed to be approved from L & L in the amount of \$136,310.72. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve payment to L & L in the amount of \$136,310.72.** Motion carried with a vote of 5-0.

Mr. Sisler also mentioned there was a change order from L & L for additional time of 70 days to complete the project also on the change order was some payouts for some cut-in valves at a cost of \$2,859.27. This change order will need to be approved at a later date.

b) ***Main Street (Beverly Ingram)***

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve Ms. Ingram's hours for the month of May. Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.

Ms. Ingram mentioned that the Cycling Championship Time Trials will be here June 30, 2016. She also said that JD Shelburne would be coming in concert July 16th at 7:30p.m. He will be performing in the parking lot of the Sheriff's Department. **Motion was made by Commissioner Spears and seconded by Commissioner Proctor to block off the street between Main and Bank Alley.** Motion carried with a vote of 5-0.

She said she had spoken with Bobby Bryant in regards to having a Strategic Plan meeting. Ms. Ingram stated that Ms. Bryant would like to meet with the commission before the July 12th meeting. KLC would like to meet June 27th at 5:00.

Also in the commissioner's packet was the Contract for Services for Main Street Manager. **Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve the Main Street Manager Contract.** Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.

Item #7- ***Old Business***

a) Taylorsville Drainage Project Meeting Time/Date

There will be a Drainage Project Meeting on June 14, 2016 at 5:00 p.m.

Item #8 – New Business

a) Department Reports

i) Financial Report – Randy McConnell, City Comptroller

Clerk Biven mentioned that the Cash Analysis, the Overtime Report and the Collateral Report were in the commissioner's packet.

In the commissioner's packet was a KLC Insurance Services Agreement that the commission needs to approve. Clerk Biven stated that KLC now requires a yearly agreement. This is for the city's workers' comp, liability and property insurance. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve the agreement with KLC and have Mayor Pay sign the agreement. Motion carried with a vote of 5-0.**

Clerk Biven gave the first reading of the Budget FY17- Ordinance #367. Since this was the first reading, no action was needed.

Clerk Biven stated there have been some issues with the General Fund credit card limits. Mayor Pay suggested raising the limit from \$500 to \$1,000. **Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to raise the limit on the general fund credit card from \$500 to \$1,500. Motion carried with a vote of 5-0.**

ii) Public Safety

a) Police– Phil Crumpton, Chief

Chief Crumpton handed out his packet that included the Officers Monthly Activity Report, the County Runs for the month of May, the Overtime Report, the Business Checks and the Quarterly ABC inspections. There were 32 county runs this month and there were 60 hours of overtime for the month.

Chief Crumpton mentioned there is a Chinese restaurant going in where the toy store was in Settler's Center.

Chief Crumpton also mentioned the Bike Trials coming up on June 30th. He said there will be three different courses. He discussed the roads that will need to be closed and the times that the race will take place.

The Methodist Church has requested to close the road, Bank Alley, directly behind the church back to the field for VBS. It will take place June 20th to the 23th from 6-8 pm. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to allow the road closure for the Methodist Church. Motion carried with a vote of 5-0.**

Chief Crumpton stated he had been contacted by a veterans group from Louisville and they will be having a motorcycle ride through Taylorsville. They have asked for some help getting them through a few intersections. The ride will take place on July 9th.

The new cruisers have been furnished with new tablets, printers and other upgrades.

Chief Crumpton said the department did receive the taser grant in the amount of \$7,800. He said now they can replace all the tasers.

Mayor Pay mentioned the safety of the front window in the lobby. Clerk Biven said that this has been discussed before. Mayor Pay has asked Chief Crumpton and Clerk Biven to look into this issue again.

Clerk Biven mentioned the School Resource Officer Agreement. The school board has signed the agreement and now Mayor Pay needs to sign it. **Motion was made by Commissioner Redmon and seconded by Commissioner Spears to have Mayor Pay sign the agreement.**
Motion carried with a vote of 5-0.

b) Fire

1) Unsafe Structure, 230 West Main Street

Clerk Biven mentioned a request from Chief Nation for the city to inspect 230 West Main Street under the ordinance #86 Unsafe Structure. Clerk Biven said he has spoken with the company that manages the property and was told that the grass would be cut and the building would be secured. As of today, that has not been done yet. Clerk Biven is to look into this matter again.

THE COMMISSION RECESSED AT THIS TIME.

iii) Utility – Harold Compton, Public Works Director

a) Water- Mr. Compton stated that the CCR Reports have not been sent out but that they are available. He also said that inventory has been scheduled for the 27th of this month. Mr. Compton mentioned that the F-250, which is the diesel, has been fixed and is drive able. They have been driving it around here to make sure it is ok and then they are going to get the two doors and get it painted to where it looks like the other trucks. They are also using the F-350. The stickers are not on the doors yet but Mr. Compton would like to get a spray on bed liner and some rails so they can carry pipe.

Mr. Compton stated that there are Class Ds available if the commission chooses to use them. He said that Mark Armstrong has been mowing the tank sites. He also said that a new mower needed to be purchased.

b) Sewer – Mr. Compton had nothing to discuss in regards to sewer.

c) Streets

1) Salt Auction – Clerk Biven informed the commission of the bids in regards to the salt auction. The lowest bid received was from Cargill Deicing Technology in the amount of \$70.68. Clerk Biven stated that Mr. Compton would like for them to deliver all of it, 50 tons, at one time. **Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to accept the bid from Cargill in the amount of \$70.68. Motion carried with a vote of 5-0.**

2) Naming of New Street - Clerk Biven reminded the commission that the street behind the car lot needs to be named so the city can fix the potholes. Commissioner Spears suggested it be named after long-time Mayor Walter Hahn. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to name the street behind the car lot and Dairy Queen, Walter Hahn Drive. Motion carried with a vote of 5-0.**

3) Potholes – There was nothing to discuss in regards to the pothole issues.

4) Mowing Program Update – The mowing program was discussed earlier in the meeting.

b) General Government

i) J.D. Shelburne Concert – This matter was discussed earlier in the meeting.

ii) Evaluations – Clerk Biven stated that the evaluations are due back to him by June 30th. The self-evaluations of the employees Clerk Biven is evaluating are supposed to be back to him the 14th of June. He would like to meet with the department heads as soon as possible. A meeting has been set for June 28th at 5:00p.m.

c) Other New Business

i) Credit/Debit Card Payments – Clerk Biven mentioned that he and some of the staff had a conference call with Cub Bank today regarding the credit/debit cards. We will need to contact Alliance to make sure their system is compatible to our bank system for us being able to take credit/debit card payments.

Item #9– Legal – John Dudley Dale

Clerk Biven stated that Mr. Dale would like to attend the Blighted, Abandoned & Dilapidated (BAD) Property Conference in June. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to approve sending Mr. Dale and Commissioner Ingram to the BAD conference from June 22nd – 24th. Motion carried with a vote of 5-0.**

Item #10 – Elected Officials’ Comments

Commissioner Proctor voiced his concerns in regards to tourism. Stating the city needs an EDA operation of some kind and a tourist deal.

Mayor Pay reminded the commission of the bridge dedication on Thursday.

EXECUTIVE SESSION

Item #11

Motion was by Commissioner Proctor and seconded by Commissioner Ingram to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1) (c),

1) Pending open records requests from Evelyn McKemie dated April 29, 2016.

These matters need to be discussed in executive session to protect client privilege, strategy and tactics, etc.

Discussion of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and/or members and/or the discipline or the dismissal of an employee or member, KRS 61.810(1) (f).

Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

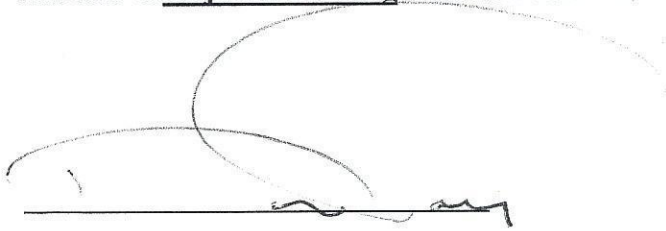
Item #12 -Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to return to open session.

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to extend health insurance coverage to Chris Vires until the July 5th meeting. Mayor Pay, Commissioner Proctor, Commissioner Spears and Commissioner Redmon voted in favor. Commissioner Ingram opposed. Motion carried with a vote of 4-1.

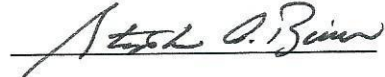
Motion was made by Commissioner Proctor and seconded by Commissioner Spears to hire Billy Anderson as a part-time Service Technician. Motion carried 5-0.

ADJOURN MEETING

Item # 13 - Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn meeting. Motion carried with a vote of 5-0.

A large, stylized handwritten signature in dark ink, appearing to read 'Don Pay', written over a horizontal line.

Don Pay, Mayor

A handwritten signature in dark ink, appearing to read 'Stephen A. Biven', written over a horizontal line.

Stephen A. Biven, City Clerk